

**\*\* UNITED STATES DISTRICT COURT CRIMINAL MINUTES \*\***

Date: 07/09/2020

Before the Honorable: **T.S. ELLIS, III**

Time: 10:19 a.m. – 10:52 a.m. (00:33)

Case No.: 1:19-cr-00253-TSE

Official Court Reporter: Patricia Kaneshiro-Miller

Courtroom Deputy: Tanya Randall

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**UNITED STATES OF AMERICA**

**v.**

<b><u>KRISTOPHER LEE DALLMANN (1)</u></b>	[ X ] Failed to Appear
<b><u>DOUGLAS M. COURSON (3)</u></b>	[ X ] Appearance Waived
<b><u>FELIPE GARCIA (4)</u></b>	[ X ] Appearance Waived
<b><u>JARED EDWARD JAUREQUI (5)</u></b>	[ X ] Failed to Appear
<b><u>PETER H. HUBER (6)</u></b>	[ X ] Appearance Waived
<b><u>YOANY VAILLANT (7)</u></b>	[ X ] Appearance Waived

<u>Counsel for Government</u> Alexander Berrang Matthew Lamberti William Fitzpatrick Loraine McNeill (Paralegal)	<u>Counsel for Defendant</u> Vernida Chaney (1) Pleasant Brodnax, III (3) Marc Massey, John Kiyonaga (4) John Iweanoge (5) Christopher Amolsch (6) Lana Manitta (7)
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Appearances of Counsel for ( X ) Govt      ( X ) Deft

**Re: Pretrial Release Violation and Evidentiary Hearing:**

- [ [197](#) ] Government's Renewed Motion Requesting Confirmation of Waiver of Attorney-Client Privilege
- [ [242](#) ] Defendant Kristopher Lee Dallmann's Motion to Suppress Statements and Evidence
- [ [275](#) ] Defendant, Jared Jaurequi's Motion and Incorporated Memorandum of Law to Suppress Statements and Evidence
- [ [356](#) ] Government's Motion for Issuance of Bench Warrants and to Proceed with Motions Hearing by Permitting Defendants to Appear Remotely

[ X ] Granted in part/Denied in part on [ [356](#) ]. Court ordered bench warrants issued on Kristopher Lee Dallmann (1) and Jared Edward Jaurequi (5)

- Counsel for Kristopher Lee Dallmann (1) and Jared Edward Jaurequi (5) will have an opportunity to seek reconsideration on the warrants.
- Pretrial Release Violation, Evidentiary Hearing, and Argument on Motions continued.

[ X ] Order to Follow